

State of Maryland  
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*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 16, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Dec-15 Page 1 of 25
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 12 grants. Amount: \$294,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 7 grants. Amount: \$9,466.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share - Revert remaining balances of 51 cancelled or completed projects. Reversion Amount: \$299,966.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	--		Wetlands Licenses
REV		Anne Arundel	1. U.S. Coast Guard	15-0606
		St. Mary's	3. NAVFAC Washington	15-0569
		Talbot	4. Commissioners of Oxford	15-0337
		Statewide	5. MD Dept. of Natural Resources	15-0506
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Anne Arundel	Fairwinds Marina, LLC	Wetlands License (Extraordinary) - 15-0052 - Retroactive license approval.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DBED	Statewide	Meridian Management Group, Inc.	Service Contract Modification - Video Lottery Terminal Lending Program - RETROACTIVE - Increase FY 2014 fund establishment expense fee for Small, Minority, and Women- Owned Businesses Account. Term: No change. Amount: \$154,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Baltimore City	Gaudenzia Foundation, Inc.	Grant - The Shelter and Transitional Housing Facilities Grant Program - Renovate 156 bed supportive housing and comprehensive services facility for recovering dual

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				diagnosed individuals. Amount: \$1,304,089.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DNR	Statewide	MARBIDCO, the Maryland Agricultural and Resources Based Industry Development Corporation	Grant - The Oyster Restoration and Aquaculture Development Program - Use general obligation bond proceeds for participating businesses to buy capital equipment. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	PS	Anne Arundel	P.J. Dick Inc.	Construction Contract Modification - Dorsey Run Correctional Facility - Add security search booth; add 25 cameras. Term: No change. Amount: \$247,649.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 603B4400001</b>
10	MES	Somerset	KCI Technologies, Inc.	Architectural/Engineering Contract - Eastern Correctional Institution - Replace high pressure steam valves at Co- Generation Plant. Term: 12 months. Amount: \$44,703.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	STDAUTH	Baltimore City	N/A	Bonds - Adopt resolution for sale of Baltimore City Public Schools Construction & Revitalization Program Revenue Bonds, Series 2015. Amount: \$320,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
<hr/>				
12	STADAUTH	Frederick	Gilbane Building Company	Construction Contract - Frederick PK-5 School - Award Bid Package #1; demolition/hazardous abatement, sitework/utilities, concrete and steel. Term: 12/2015- 6/2016. Amount: \$4,033,156.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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13	STADAUTH	Baltimore City	Gilbane Building Company	Construction Contract - Fort Worthington K-8 School - Award Bid Package #1; demolition/hazardous abatement, earthwork/utilities. Term: 12/2015- 6/2016. Amount: \$1,652,330.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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14	MORG	Baltimore City	Thompson Hospitality Services	Service Contract Modification - Dining services - Add dining facilities renovation projects; add mobile food truck. Term: No change. Amount: \$3,975,500.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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15	MORG	Baltimore City	Magothy Technology, LLC	Information Technology - Next Generation Network Upgrade; hardware, software, maintenance, and services. Term: 9 months from NTP. Amount: \$18,703,145.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	BPW/PSC	Baltimore City	Baltimore City Public Schools	Public School Construction - Capital Improvement Program FY 2014 - Increase funding for Gwynn Falls Elementary #060 HVAC replacement. Amount: \$1,259,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	BPW/PSC	Calvert	Calvert County Government	Real Property - Appeal and Patuxent Elementary - Transfer 5.1 acre easement (11655 H. G. Trueman Road, Lusby) to facilitate development in the Lusby Town Center. Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	STMRYCOL	St. Mary's	Maryland Correctional Enterprises	General Miscellaneous - Anne Arundel Hall reconstruction project - Encumber MCCBL 2015 funds to buy office, classroom, and public space furniture. Amount: \$330,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	TREAS	N/A	Branch Banking & Trust Company	Bonds - General Obligation Qualified Zone Academy Bonds (QZAB) of 2015 - Authorize sale. Amount: \$4,625,000.
SUP				

	Agency				16-Dec-15
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 6 of 25
<b>action:</b>	<b>approved with revisions</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Revised to show the the QZAB federal tax credit rate of 4.76%.</b>

## Agenda Appendix - Emergency

A1	DOT/SHA	Washington	Cleveland Brothers Equipment Company, Inc.	Maintenance Contract - Washington County Shop - Repair loader. Emergency declared: 10/13/15. Term: 8 weeks. Amount: \$31,374.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

## Agenda Department of Natural Resources Real Property

1A	DNR/MET	Queen Anne's	County Commissioners of Queen Anne's County	Maryland Environmental Trust - Amend conservation easement (former Greenbertg and Revitz property, 300.6 acres, Romancoke Road, Stevensville). Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Dec-15 Page 7 of 25
<b>Agenda Department of Budget and Management</b>					
1-S	MEA	Statewide	Tetra Tech MA, Inc.	Service Contract - Maryland Energy Programs - Provide evaluation, measurement, and verification services. Term: 1/1/16- 12/31/17 (w/1 one-year renewal option). Amount: NTE \$1,508,570.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>DEXB6400020</b>
2-S	HMH	Washington	Farid Murshed, MD	Service Contract - Potomac Center - On-call physician services for residents. Term: 2/1/16- 1/30/19. Amount: \$268,091.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B6400386</b>
3-S-OPT	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract Renewal Option - Multifamily Low Income Housing Tax Credit Program - Exercise option; tax credit compliance monitoring. Term: 1/10/16- 1/9/17. Amount: \$500,250.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>S00B6400016</b>
4-S-MOD	DNR	Statewide	Versar, Inc.	Service Contract Modification - Power Plant Assessment Division - Add funds; biological sciences technical expertise for licensing reviews of new energy generation and transmission line projects. Term: 7 months. Amount: \$500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. K00B1400005</b>
5-S-MOD	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract Modification - Power Plant Assessment Division - Add funds; environmental engineering technical expertise for licensing reviews of new energy generation and transmission line projects. Term: 6 months. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. K00B0400122</b>
6-S-MOD	DOHR	Various	The Benedictine School for Exceptional Children, Inc.	Service Contract Modification - Foster Care Maintenance Program - Increase "Enhanced Program" beds: residential child care services. Term: 12/17/15- 6/30/16. Amount: \$427,777.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG51913</b>
7-GM	UMS/UMCP	Prince George's	Angella McLarty	General Miscellaneous - Approve settlement. Amount: \$40,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for November FY 2016. Amount: \$140,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>



Agenda University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Remote Library Storage Facility - Use general obligation bond funding proceeds for 2 contracts. Amount: \$21,278.	
			1. The Crowley Company	Two scanner tables	\$6,270.00
			2. Maryland Correctional Enterprises	Furniture (Severn Building - Rooms 0208 & 0208A)	\$15,008.00
action:	Approved	discussion:	No	Doc. No.	

2-GM	UMS/UMCP	Montgomery	Cooper Carry, Inc.	General Miscellaneous - The Universities at Shady Grove - Biomedical Sciences and Engineering Education Building - Authorize 2015 MCCBL funds to previously-approved A/E contract. Amount: \$1,482,059.	
action:	Approved	discussion:	yes	Doc. No.	

3-C	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction Contract - H. J. Patterson Wing - Task order pre-construction management at risk services; mechanical room renovation. Term: 12 months from NTP. Amount: \$60,000.	
action:	Approved	discussion:	No	Doc. No.	

4-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - Reckord Armory - Task order on-call general contracting services; ground floor renovations. Term: 124 Calendar days. Amount: \$1,144,400.	
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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5-C	UMS/UMCP	Prince George's	Kalmia Contracting Company	Construction Contract - Stamp Student Union - Task oder on-call general contracting services; student involvement suite renovation. Term: 180 Calendar days. Amount: \$1,498,984.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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6-C-BP	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - The New Cole Fieldhouse - Award bid package #1. Term: 12/17/15 - 10/20/18. Amount: \$9,562,046.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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7-S-OPT	UMS/UMAB	Baltimore	--	Service Contract Renewal Option - Exercise option; on-call program management services. Term: 1/28/16- 1/27/18. Estimated amount: \$1,600,000.
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1. Jacobs Project Management Co.
2. McDonough Bolyard Peck, Inc.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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**Agenda Department of Information Technology**

1-IT	COMP	Statewide	CA, Inc.	Information Technology - Annapolis Data Center - Mainframe software licenses and maintenance for 20 applications. Term: 12/31/15- 12/30/20. Amount: \$8,814,870.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E00B6400058</b>
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2-IT	MPT	Statewide	Digital Video Group	Information Technology - Lease purchase financing; digital post production & encoding system. Term: 1/1/16- 4/29/16. Amount: \$59,253.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>R15P6400111</b>
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3-IT-MOD	HMH	Statewide	FEi Systems	Information Technology Modification - Long-term support and services tracking system and Support/In-home assurance system - Extend term during transition to new contract; program management services. Term: 1/1/16- 9/30/16. Amount: \$2,959,800.
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REV

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COG52332</b>
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4-IT-MOD	DOT/MTA	Statewide	Wabtec Railway Electronics	Information Technology Modification - MARC Train - Positive train control installation project enhancements and adjustments. Term: 1/8/17- 1/22/17. Amount: \$2,138,700.
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action:

withdrawn

discussion:

No

Doc. No.

J05B4400019

5-IT-OPT

PS

Statewide

Behavior Interventions Incorporated

Information Technology Option - Electronic tracking of offenders; exercise 2nd option. Term: 1/1/16- 12/31/16. Amount: \$855,889.

SUP

action:

Approved

discussion:

No

Doc. No.

Q00B6400071

Agenda Department of Transportation

1-C

DOT/MAA

Anne Arundel

Allan Myers MD, Inc.

Construction Contract - BWI Thurgood Marshall Airport - Concouse E extension site work. Term: 301 Calendar days from NTP. Amount: \$20,277,777.

action:

Approved

discussion:

No

Doc. No.

MAACO16001

2-AE

DOT/MdTA

Statewide

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Architectural/Engineering Contract - Comprehensive building and facility engineering and architectural design consulting services on a task-order basis. Term: 5 years from NTP. Amount: NTE \$6,000,000.

1. URS Corporation

Contract C

\$3,000,000.00

2. Parsons Brinckerhoff, Inc

Contract D

\$3,000,000.00

action:

Approved

discussion:

No

Doc. No.

3-M

DOT/MAA

Baltimore

All County Security Agency

Maintenance Contract - Martin State Airport - Security guard services. Term: 5/1/16- 4/30/21. Amount: \$414,270.

action:

Approved

discussion:

No

Doc. No.

MAAMC16016

4-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - On-call task order contract; traffice maintenance for roadway maintenance operations in Prince George's and Montgomery Counties. Term: 1/28/16-12/31/17. Amount: NTE \$940,610.
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action:

Approved

discussion:

No

Doc. No.

499D31417

5-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - On-call task order contract; miscellaneous roadway structure repairs in Prince George's and Montgomery Counties. Term: 1/28/16- 12/31/17. Amount: NTE \$1,779,100.
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action:

Approved

discussion:

No

Doc. No.

AX0977314

6-RP	DOT/SHA	Montgomery	Maryland Transportation Authority, a business unit of the Maryland Department of Transportation	Real Property - Convey 584.5 acres (Intercounty connector right of way & extra land, East of MD 97 to West US 29) between State agencies. Amount: \$0.
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action:

Approved

discussion:

No

Doc. No.

7-RP	DOT/SHA	Prince George's	Maryland Transportation Authority, a business unit of the Maryland Department of	Real Property - Convey 191.5 acres (Intercounty connector right of way & extra land, MD 97 to East I-95) between State agencies. Amount: \$0.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Transportation				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	DOT/SHA	Anne Arundel	Shri Krishna Hospitality LLC	Real Property - Sell 0.7 acres (former Chesapeake West property, North US 50/301 at Bay Dale Drive interchange). Amount: \$110,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DOT/SHA	Montgomery	Theodore H. Butz, Thompson H. Butz, Jr., Robert T. Butz and Jeremy F. Butz	Real Property - Release 3,100 foot snow fence easement (former Merhle King property, NE MD Route 27 and Brink Road). Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-M	DOT/MVA	Statewide	--	Maintenance Contract - On-call snow and ice removal services for 14 MVA locations. Term: 12/21/15- 12/20/18 (w/2 one-year renewal options). Amount: \$1,015,500.
REV			01. Capital Transmission, Inc.	Annapolis - AM \$75,000.00
			02. Humpty Dumpsters, Inc.	Bel Air -BM \$75,000.00
			03. TCH Enterprize, LLC	Beltsville-CM \$90,000.00
			04. J.M. Kudrick & Sons	Cumberland-DM \$100,500.00
			05. JLN Construction Services, LLC	Easton - EM \$30,000.00
			06. JLN Construction Services, LLC	Glen Burnie (HQ) - IM \$75,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Dec-15 Page 15 of 25
			07. JLN Construction Services, LLC	Westminster - NM	\$75,000.00
			09. Earn Contractors, Inc.	Gaithersburg - GM	\$90,000.00
			10. Advantage Landscape & Construction, Inc.	Hagerstown - HM	\$75,000.00
			11. TCH Enterprize, LLC	Largo - JM	\$75,000.00
			12. TCH Enterprize, LLC	White Oak - MM	\$75,000.00
			08. J.H.G. Contractors, Inc.	Frederick - FM	\$75,000.00
			13. Jacob's Yardworks, LLC	Salisbury - KM	\$30,000.00
			14. McChesney Associates, Inc.	Waldorf - LM	\$75,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

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## Agenda Department of General Services

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1-M	DGS	Baltimore City	RGF Consulting Corporation/dba nvirokleen	Maintenance Contract - Borgerding District Court/Multi-Service Center - Janitorial services. Term: 1/1/16- 12/31/18. Amount: \$274,359.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400242</b>
2-M	DGS	Anne Arundel	Shine Brite Finishings	Maintenance Contract - George M. Taylor District Court/Multi-Service Center - Janitorial services. Term: 1/1/16- 12/31/18 (w/2 one-year renewal options). Amount: \$220,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400266</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	HMH	Baltimore	JLN Construction Services, LLC	Maintenance Contract - Spring Grove Hospital - Replace air conditioning system for the Server Room of the Bland Bryant Building. Amount: \$253,988.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400263</b>
4-GM	MSP	Baltimore	Alpha Corporation	General Miscellaneous - Use general obligatioin bond funds for design services contract; renovate former Maryland Crime Lab Facility to general office use (Building K, 1201 Reisterstown Road, Pikesville). Amount: \$25,425.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	DNR	Harford	LG Construction, Inc.	General Miscellaneous - Rocks State Park - Use general obligation bond funds for window and door replacement at maintenance shop. Amount: \$55,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	AGR	Prince George's	Sharon Carrick and David Maenner	Real Property - Maryland Agricultural Land Preservation Foundation - Grant partial release (2.0 acres) in exchange of 3.4 acres of contiguous land. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	VARIOUS	Dorchester	State of Maryland, to the use of the Department of Health and Mental Hygiene and the Department of Juvenile Services	Real Property - Declare 0.48 acres w/dwelling surplus and offer for public sale (6606 Ease New Market Ellwood Road, Hurlock). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	HMH	Baltimore	Columbia Gas, LLC	Real Property - Rosewood State Hospital - Grant 0.7 acre permanent utility easement and right of way for the MA-MB Pipeline Modernization Project. Amount: \$23,440.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DNR	Baltimore	Columbia Gas, LLC	Real Property - Torrey C. Brown (NCR) Rail Trail - Grant 0.07 acre permanent utility easement and right of way for MA-MB pipeline modernization project. Amount: \$2,600.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	VETAFF	Baltimore	Columbia Gas, LLC	Real Property - Garrison Forest Veterans Cemetery - Grant 1.1 acre permanent utility easement and right of way for MA-MB Pipeline Modernization Project. Amount: \$32,220.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL	DNR	Baltimore	Days Cove Reclamation Company,	Landlord Lease - (1) Rubble landfill (89 acres, Gunpowder

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Inc., Management Company for JWP Environmental Services Company/Benjer, Inc. (Sub-tenant)	Falls State Park, White Marsh) - Effective date: 12/17/15. Term: Up to 13 years. Annual Revenue: 10% of gross revenues from tipping fees and \$750,000. (2) Approval of sublease of 2.4 acres to Benjer, Inc. to establish and operate a recycling operation.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LL	DGS	Anne Arundel	Play Centers, Inc.	Landlord Lease - Child Care Buildings . Effective date: 1/1/16. Term: 2 years (w/2 two-year renewal options). Annual Rent: \$1.
REV			1. Annapolis Child Care Center	Tawes State Office Complex - 580 Taylor Avenue, Annapolis (64,000 sq.ft.)
			2. Community Place Child Care Center	Crownsville State Office Complex, 50 Community Place, Crownsville (83,000 sq. ft.)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
13-LL-MOD	CANALPLAC	Allegany	Board of County Commissioners of Allegany County	Landlord Lease Modification - Western Maryland Railway Station - Office (13 Canal Street, 2nd Floor, Rooms 306 & 307, Cumberland; 411 sq. ft.). Effective date: 1/1/16. Term: 1 year. Annual Rent Amount: \$5,842.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LL-MOD	DGS	Anne Arundel	Historic Annapolis, Inc.	Landlord Lease Modification - RETROACTIVE - Shiplap House - Historic property (18 Pinkney Street, Annapolis). Effective date: 11/1/15. Term: 2 years. Annual Rent: \$1.

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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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15-LL-MOD	DGS	Anne Arundel	Historic Annapolis/Watermark (sub-tenant)	Landlord Lease Modification - RETROACTIVE - Shiplap House - (1) Historic property/ offices (18 Pinkney Street, 2nd & 3rd floor, Annapolis). Effective date: 12/1/15. Term: 5 years. Annual rent: \$27,000. (2) Approval of sub-lease to Watermark. Term: 5 years. Annual Rent: \$27,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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16-LL-MOD	DGS	Anne Arundel	Historic Annapolis/Barbara Marx Brocato (sub-tenant)	Landlord Lease Modification - RETROACTIVE - Shiplap House - (1) Historic property/ office (18 Pinkney Street, 1st Floor, Annapolis). Effective date: 11/1/15. Term: 2 years. Annual Rent: \$27,000. (2) Approve sub-lease to Barbara Marx Brocato. Term: 2 years. Annual Rent: \$27,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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17-LT	DNR	Charles	T. R. Farrall, LLC	Tenant Lease - DNR Park Service - Office (5 N. Maple Avenue, Suite 204, La Plata; 600 sq. ft.). Effective date: 3/1/16. Term: 5 years. Annual Rent: \$9,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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18-LT	AGR	Wicomico	Tri-County Council of the Lower Eastern Shore of Maryland	Tenant Lease - Office/storage (31901 Tri-County Way, Salisbury; 3,900 sq. ft.). Effective date: 1/1/16. term 6 months

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(w/ 1 six-month renewal option). Rent Amount: \$23,400.					
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
19-LT-OPT	PS	Baltimore City	A&A Piccinini Real Estate, LLC	Tenant Lease Renewal Option - Division of Parole and Probation Office of Criminal Supervision and the Drinking Driver Monitor Program - Office (3027 East Madison Street, Baltimore). Effective date: 1/1/16. Term: 1 year. Annual Rent: \$98,848.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
20-LT-OPT	DOT/MVA	Montgomery	Glenmont Commercial Limited Partnership	Tenant Lease Renewal Option - MVA Express Office - Retail (12335 C & D Georgia Avenue, Silver Spring; 3,348 sq. ft.). Effective date: 2/1/16. Term: 5 years. Total Annual Rent: \$585,900.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
21-LT-MOD	DGS	Wicomico	City of Salisbury	Tenant Lease Modification - Salisbury Multi-Service Parking Lot - 150 spaces (201 Baptist Street, Salisbury). Effective date: 1/1/16. Term: 1 year. Annual Rent: \$6,000.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	DGS	Washington	Board of Directors of the Boys & Girls Club of Washington County, Inc.	Grant - Boys & Girls Club of Washington County - Certify matching funds; enter into grant agreement. Amount: \$174,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
23-CGL	DGS	Anne Arundel	Board of Directors of the Bruin Athletic Boosters Club, Inc. and the Anne Arundel County Board of Education	Grant - Broadneck High School Field House - Certify matching funds; enter into grant agreements. Amount: \$210,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Montgomery	Board of Directors of the Damascus Volunteer Fire Department, Incorporated	Grant - Damascus Volunteer Fire Department - Certify matching funds; enter into grant agreements. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - East Baltimore Biotechnology Park - Enter into grant agreement. Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Baltimore City	Baord of Directors of Govans Ecumenical Development	Grant - Govans Ecumenical Development Corporation Stadium Place Development - Enter into grant agreement.

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			Corporation, Inc.	Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Baltimore	Board of Directors of the House of the Good Shepherd of the City of Baltimore	Grant - Good Shepherd Boys Unit Renovation - Certify matching funds; enter into grant agreements. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	DGS	Baltimore City	Board of Trustees of the Johns Hopkins University	Grant - Johns Hopkins University - Bloomberg School of Public Health - Certify matching funds; enter into grant agreement. Amount: \$3,200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Institute - Comprehensive Center for Autism/Neurodevelopmental Disabilities - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Lake Roland Education Center - Certify matching funds; enter into grant agreements. Amount: \$200,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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31-CGL	DGS	Baltimore City	Board of Directors of the Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Place Restoration - Restore the Washington Monument and surrounding park - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.	
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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32-CGL	DGS	Baltimore City	Board of Directors of the Moveable Feast, Inc.	Grant - Movable Feast facility - Certify matching funds; enter into grant agreements. Amount: \$175,000.	
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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33-CGL	DGS	Baltimore City	Board of Directors of the Producer's Club of Maryland, Inc./Parkway Theatre, LLC (beneficiary)	Grant - Niarchos Parkway Film Center - Enter into grant agreement. Amount: \$2,000,000.	
REV					
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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34-CGL	DGS	Montgomery	Board of Directors of the Olney Theatre Center for the Arts, Inc.	Grant - Olney Theatre Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-CGL	DGS	St. Mary's	Patuxent River Naval Air Museum Association, Inc.	Grant - Approve St. Mary's County Board of County Commissioners one-year lease of grant-funded property (22156 Three Notch Raod, Lexington Park) for operation of a public museum and visitor center. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
36-CGL	DGS	Montgomery	Board of Directors of Potomac Community Resources, Inc.	Grant - Potomac Community Resources Home - Certify matching funds; enter into grant agreements. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
37-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - Neonatal Intensive Care Unit, Labor and Delivery Units, and capital infrastructure improvements - Enter into grant agreement. Amount: \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - R. Adams Cowley Shock Trauma Center, Phase II - Enter into grant agreement. Amount: \$5,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



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